

# PUBLIC MEETING NOTICE

# POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair Michael P. Victorino

Committee Vice-Chair Don Couch

> Voting Members: Gladys C. Baisa Robert Carroll Elle Cochran Stacy Crivello Don S. Guzman Riki Hokama Mike White

Monday, April 20, 2015 2:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8<sup>th</sup> Floor 200 South High Street Wailuku, Hawaii MECEIVED

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OFFICE OF THE

## AGENDA

### NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS) (PIA-2(5))

#### **DESCRIPTION:**

The Committee is in receipt of the following:

- 1. Correspondence dated January 30, 2015 (received January 30, 2015), from the Mayor, transmitting a proposed resolution to approve or disapprove the Mayor's nominees to various boards, committees, and commissions for terms beginning on April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated, along with completed application forms for the nominees.
- 2. Correspondence dated March 13, 2015 (received March 13, 2015), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI". The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Juanita Reyher-Colon (Molokai), and Max Kincaid Jr. (Lanai), to the Board of Variances and Appeals, for terms beginning April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated, along with completed application forms for the nominees.
- 3. Correspondence dated March 13, 2015 (received March 13, 2015), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION". The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Jarrett Wong to the Maui County Cultural Resources Commission, for a term beginning April 1, 2015, and expiring on March 31, 2020, unless otherwise indicated, along with a completed application form for the nominee.

#### **STATUS:**

The Council must approve or disapprove the nominations by May 12, 2015, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

Hana		Lanai		Molokai
Council District Office Hana Community Center		Council District Office Lanai Community Center		Council District Office 100 Ainoa Street
Hana, Hawaii		Lanai City, Hawaii		
CONTACT INFORMATION	Office of Co	uncil Services	(808) 27	0-7838 (phone)
	200 South High Street		(800) 272-0098 (toll-free from Lanai)	
	Wailuku, Hawaii 96793		(800) 272-0026 (toll-free from Molokai)	
	www.MauiCounty.us/PIA		(808) 270-7686 (fax)	
	Committee Staff: Kimberley Willenbrink and Tammy Frias			
TESTIMONY	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.			
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact th Office of Council Services at least three working days prior to the meeting date.			
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.			

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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